

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, November 5, 2009 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, John Simcik - Village Engineer, citizens: 13

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Dale Gore gave the invocation.

Citizen Comments: Kathy Rutherford, Thomas Arnold Rd. - Mrs. Rutherford stated she is concerned about the possible selling of alcohol so close to the Salado Elementary school. Feels it would be dangerous to the children and sends a wrong message to those going to and from the school.

Alderman McCort made a motion to approve the previous meeting minutes dated October 15th. Motion was seconded by Alderman Fritch, motion carried unanimously.

Mayors Report: 1) Mayor Stalcup had a discussion with TxDOT and county commissioners this week and there is a possibility that IH35 widening construction will be moved up. Section through Salado should begin in 2011. 2) The fence TxDOT put up on the Main Street bridge is temporary. They will eventually fix the walking path. 3) Mayor Stalcup has asked the Village Attorney to draft an outline for development agreements to be used with landowners on future development. 4) Alderman Walls will be talking with landowners regarding voluntary annexation. 5) Law firm is still negotiating attorney fees with Lone Star Trailers. No response yet. 6) Mayor is still negotiating with John Rosanky regarding the park area around the Sirena statue. 7) Brookshire Brothers is donating a load of Austin Stone to the Village to be stored at the municipal building. 8) Road resurfacing is to begin soon by Lone Star Construction, Mr. Helms. 9) Alderman Fritch has been looking into Pace Park restoration and will give report. 10) The Village is able to get work release workers from the county on weekends to assist in road repairs if the Village provides lunch. 11) We should have word in early 2010 regarding the receipt of a grant request for additional police officers. 12) A new business has come to town, Crown Book Pride. 13) Bushe's Chicken business owner has submitted a plat that is in the review process. 14) All radios in the police department are now P25 operative. 15) County is surveying and doing preliminary work on the widening of West Village Road.

Unfinished Business:

None

New Business:

1. Proposal for Engineering Services from Village Engineer, John Simcik, on Road Resurfacing
A proposal was presented in the amount of \$60,000.00 to design and administrate the replacement project of a 40' span bridge at Winners Circle.
Due to the cost exceeding expected expenditures, motion was made by Alderman Peters to amend the current budget by creating a line item for bridge repair and make the total for that line item \$131,250.00, taking \$100,000 from the road budget and using the left over dollars from the 2008-2009 road budget. Motion was seconded by Alderman Fritch; motion carried unanimously.
Motion was made by Alderman Walls to accept the proposal as submitted. Motion was seconded by Alderman Terry; motion carried unanimously.
2. Resolution for State Energy Conservation Office Energy Efficiency & Conservation Block Grant.
Mayor Stalcup explained that this resolution was required to be passed as part of the block grant program. The resolution simply states that the Village intends to accept the grant monies if awarded.
Motion was made by Alderman Fritch to adopt Resolution No. 072. Motion was seconded by Alderman Peters; motion carried unanimously.
3. Recommendation from Zoning Board of Adjustment on Variance Request from Johnnie's BBQ Referring to the Sale of Alcohol within 300 feet of a Public School
The ZBA has heard the variance request from Johnnie's and makes a recommendation to the Board of Aldermen to approve the request. All required notifications have been sent. There were no submitted comments to the Village. Josh Bratton explained that if a full liquor license is all they could acquire from TABC that's what they'd apply for; however, they only intend to sell beer and wine.
Motion was made by Alderman McCort to amend Mr. Bratton's request for a variance allowing them to sell beer and wine ONLY. Motion was seconded by Alderman Fritch; motion carried with 3 ayes and 1 no, Alderman Peters.
Motion was made by Alderman Terry to grant the variance request with the above stated amendment. Motion was seconded by Alderman McCort; motion carried with 3 ayes and 1 no, Alderman Peters.
4. Restoration of Flood Damages to Pace Park
Alderman Fritch stated that specifications for what needed to be done to restore Pace Park after the recent floods was published in the paper. Three contractors showed an interest but only one submitted a bid for the work timely. The bid was for \$20,500.00, well exceeding expected expenditures.
Motion was made by Alderman Fritch to accept the bid presented. Motion failed for lack of a second.
Motion was made by Alderman Peters to reject the bid, extend the time frame for submittal and put it back out for bid and to amend the current budget to add \$20,000 for Pace Park repairs. Motion was seconded by Alderman McCort; motion carried unanimously.

5. Smith Bluff Budget

This item refers to the Winners Circle Bridge on Smith Bluff and was discussed under item #1.

Announcements:

1. Next scheduled Board meeting is November 19, 2009 at 6:00PM.
2. There will only be one meeting in December on the 10th. A Mayor's Reception will proceed it.

Motion was made by Alderman Peters to adjourn the meeting at 6:58pm. Motion was seconded by Alderman McCort; motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor